

WASHINGTON STATE CONSERVATION COMMISSION REGULAR MEETING

Chehalis, Washington

Thursday, January 20, 2005

PRELIMINARY AGENDA

TIME	ITEM	ACTION REQUIRED	
8:30	Call to Order Additions/Corrections to Agenda Items	Tracy Eriksen	
8:35	Introductions – Member and Partnership Reports	All	
9:15	1 Update on Action Items	Mark Clark	Information
9:30	2 WSCC Consent Agenda A. Approval of WSCC December 1, 2004 Meeting Minutes	Tracy Eriksen	Approve
9:35	3 Livestock <ul style="list-style-type: none">WACD Livestock Task ForceAFO/CAFO Legislation – Meeting with Director Loveland	Bobbi Lindemulder Mark Clark	Information/Action Information/Action
10:30	Break		
10:40	4 CREP <ul style="list-style-type: none">Program UpdatePIP LoansWhatcom CD Request for Technical Assistance Funding	Debbie Becker Debbie Becker George Boggs	Information Action Information/Action
11:45	5 Coordinated Resource Management Program Request for Transfer Taskforce Funding from WSU to WSCC	Ron Shavlik, NRCS	Information/Action
Noon	Lunch		
1:15	6 Legal Business <ul style="list-style-type: none">Appointments - Chelan County and Ferry Conservation Districts47 Conservation Districts	Mark Clark Tom Salzer	Action Information
1:35	7 Commission Operations <ul style="list-style-type: none">Upcoming Meeting Work PlanWACD ResolutionsWSCC Commission Policy RevisionCoordinated Resource Management of Washington's Watershed Resources (EPA)Governor-Elect UpdateWACD Annual Meeting Comment EmailIrrigation Efficiencies Meeting in Ellensburg	Mark Clark Mark Clark Mark Clark Mark Clark Mark Clark Mark Clark Mark Clark	Information Information Information/Action Information Information Action Information

2:00	8	WSCC Financial Report <ul style="list-style-type: none"> ▪ Governor's 2005-07 Biennial Budget ▪ WSCC Finances <ul style="list-style-type: none"> ✓ 2003-05 Biennium Closeout Summary 	Mark Clark Deb Becker Deb Becker	Information Information Information
2:20	9	WSCC Grants Program <ul style="list-style-type: none"> ▪ Grants Staff Report ▪ CD Report Card 	Cheryl Witt Cheryl Witt	Information Information
2:35	10	Dairy <ul style="list-style-type: none"> ▪ Dairy Appeals Update 	Debbie Becker	Information
2:50	11	Public Comment		
3:05	Break			
3:20	12	Executive Session <ul style="list-style-type: none"> ▪ Executive Director's Evaluation 		
3:50	13	Field Operations Report	Tom Salzer	Information
4:05	14	Chair's Comments <ul style="list-style-type: none"> ▪ WSCC Chair/Vice Chair Nomination 	Tracy Eriksen	Action
Next WSCC Meeting March 16, 2005 Field Tour and no host Interaction Dinner coordinated by the Thurston County CD March 17, 2005 Regular Commission Meeting Department of Ecology Room ROA-34/36 300 Desmond Drive SE Lacey, Washington				
4:20	ADJOURN			

Please note that the times listed above are estimated and may vary.
Every effort will be made, however, to adhere to the proposed timelines.

If you are a person with a disability and need a special accommodation, please contact the
Conservation Commission at 360.407.6200.